



**Carl Anthony Castledine**

**912716867**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Carl Anthony Castledine	<b>Number</b>	912716867
<b>Postcode</b>	HP2 7TG	<b>Address</b>	The Maylands Building 200 Maylands Avenue Hemel Hempstead
<b>Date of birth</b>	September 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	39		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AG (MOFFAT) LIMITED	11829569	Active - Accounts Filed	25/11/2021		Director
AG SWANAGE LIMITED	11894958	Active - Accounts Filed	25/11/2021		Director
AG (GLENDEVON) LIMITED	11829614	Active - Accounts Filed	25/11/2021		Director
AG RETALLACK LIMITED	11352386	Active - Accounts Filed	25/11/2021		Director
AG NEWQUAY LIMITED	08705531	Active - Accounts Filed	25/11/2021		Director
ROOKLEY FREEHOLD LIMITED	07922052	Active - Accounts Filed	25/11/2021		Director
ESSENTIAL VIVENDI MANAGEMENT LIMITED	05934093	Active - Accounts Filed	25/11/2021		Director
ESSENTIAL VIVENDI LIMITED	05751608	Active - Accounts Filed	25/11/2021		Director
AG HOLIDAY PARKS UK LIMITED	10682755	Active - Accounts Filed	25/11/2021		Director
COASTAL PARKS HOLD LIMITED	07921954	Active - Accounts Filed	25/11/2021		Director
ROOKLEY HOLD LIMITED	07921974	Active - Accounts Filed	25/11/2021		Director
ESSENTIAL VIVENDI FLIXTON LIMITED	11701680	Active - Accounts Filed	25/11/2021		Director
AG HOLIDAY PARKS LENDER LIMITED	11459297	Active - Accounts Filed	25/11/2021		Director
ESSENTIAL VIVENDI CONSTRUCTION LIMITED	05942964	Active - Accounts Filed	25/11/2021		Director
NEWQUAY VIEW RESORT LIMITED	08705557	Active - Accounts Filed	25/11/2021		Director
AG NEWPERRAN LIMITED	11352316	Active - Accounts Filed	25/11/2021		Director
ISV FREEHOLD LIMITED	07922038	Active - Accounts Filed	25/11/2021		Director
AG GARA ROCK LIMITED	10928119	Active - Accounts Filed	25/11/2021		Director
BUDE HOLIDAY RESORT LIMITED	08705591	Active - Accounts Filed	25/11/2021		Director
SOUTHERN PARKS LIMITED	07916967	Active - Accounts Filed	25/11/2021		Director
HOLIDAY PARK HOLDINGS LIMITED	06563303	Non-Trading	01/11/2021		Director
GOLDEN SANDS HOLIDAY CAMP (RHYL) LIMITED	00273978	Active - Accounts Filed	01/11/2021		Director
EAST FLEET HOLIDAY PARK LIMITED	13554458	Active - Accounts Filed	09/08/2021		Director



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ST IVES BAY HOLIDAY PARK LTD	13162823	Active - Accounts Filed	27/01/2021	Director
ARCHER TOPCO (AWAY RESORTS) LIMITED	FC037751	Active - Accounts Filed	20/11/2020	Director
BOSTON WEST HOLIDAY PARK LTD	12964494	Active - Accounts Filed	21/10/2020	Director
ARCHER BIDCO LIMITED	11964222	Active - Accounts Filed	03/10/2019	Director
ARCHER MIDCO LIMITED	11964057	Active - Accounts Filed	03/10/2019	Director
AL CAS INVESTMENTS LTD	11084312	Active - Accounts Filed	27/11/2017	Director
SANDY BALLS ESTATE LIMITED	00631600	Active - Accounts Filed	09/01/2017	Director
MERSEA ISLAND HOLIDAY PARK LIMITED	07162532	Active - Accounts Filed	21/12/2015	Director
WILLOUGHBY (880) LIMITED	09476210	Active - Accounts Filed	06/03/2015	Director
BARMOUTH BAY HOLIDAY PARK LIMITED	08434041	Active - Accounts Filed	28/03/2013	Director
MILL RYTHE LIMITED	07367065	Active - Accounts Filed	08/09/2010	Director
AWAY RESORTS (TRANSPORT) LIMITED	06561381	Active - Accounts Filed	25/06/2008	Director
WHITECLIFF BAY AND HOTEL COMPANY,LIMITED	00324066	Non-Trading	27/02/2008	Director
WHITECLIFF BAY HOLIDAY PARK LIMITED	00530587	Active - Accounts Filed	27/02/2008	Director
AWAY RESORTS HOLDINGS LIMITED	06486367	Active - Accounts Filed	31/01/2008	Director
AWAY RESORTS LIMITED	06458827	Active - Accounts Filed	15/01/2008	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
RIVERHEAD COMMERCIAL SERVICES LIMITED	03180358	Active - Accounts Filed	30/04/2021	19/06/2023	Director